

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, July 13, 2020 – 5:30 p.m.

Remote Zoom Meeting

The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID#873 4562 9185. The password is 659783. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87345629185?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties.

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - PILOT Agreement 2020 - Dartmouth Hitchcock - Marti Noel, Assessing Director
- 5:40 p.m. - Keyes Pool Update - Arene Berry, Recreation Director
- 5:45 p.m. - Fire Department Replacement Utility I Vehicle - Ken Flaherty, Fire Chief
- 5:55 p.m. - Marmon Utilities LLC. Fee Reduction Request - Kevin Boette, Plant Engineer

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) –
 - Donation of 10 -3D printed face masks to the Milford Fire Department from Amherst Market Place - \$80.00
 - Donation of 10 cases of water to the Milford Fire Department from Maria Perez - \$49.40
 - Donation of 10 - 8 packs of Gatorade to the Milford Fire Department from Maria Perez - \$52.90
 - Donation of 1 case of surgical masks to the Milford Police Department from an anonymous donor - \$100.00
 - Donation of 4 gallons of Decco hand sanitizer to the Milford Police Department from Decco – No estimated value
 - Donation of several boxes of masks to the Milford Police Department from Ocean State Job Lots - \$25.00
 - Donation of 1 case of 8 oz. bottles of Signature hand sanitizer to the Milford Police Department from Shaws - \$25.00
 - Donation of 25 small bottles of hand sanitizer to the Milford Police Department from LaShanta Magnusson - \$25.00
 - Donation of 7 plastic containers of disinfectant wipes to the Milford Police Department from Peniel Environmental - \$25.00
 - Donation of 24 small bottles of hand sanitizer to the Milford Police Department from Peniel Environmental - \$24.00
 - Donation of Pasta Loft gift card to the Milford Police Department from an anonymous donor - \$200.00
 - Donation for poison ivy removal by Poison Ivy Removal Company to be used at Emerson Park by Nancy Amato - estimated value between \$1,500 and \$2,500.
2. Request for Approval of Intent to Cut Wood or Timber Map 51 Lot 23

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Osgood Pond
2. Large Events

6. DISCUSSIONS

1. Citizen Complaint - Federal Hill Road Conditions

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2. Review of Town of Milford's Ethics Policy
3. 2013 & 2018 Inter-Municipal Agreement (IMA) Comparison

7. PUBLIC COMMENTS

8. SELECTMEN'S REPORTS/DISCUSSIONS

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b) OTHER ITEMS (that are not on the agenda)

9. APPROVAL OF FINAL MINUTES - June 22, 2020 and June 29, 2020 (5th Monday Forum)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report – May 2020
- b) NHMA Legislative Policy Process – Important Dates

11. NOTICES

– The next Board of Selectmen's Meeting will be held on Monday, July 27, 2020 at 5:30. This will be a hybrid meeting held in the Town Hall Auditorium to include Zoom access. Information for Zoom access will be posted on the Town's website on or before Friday, July 24, 2020.

12. NON-PUBLIC SESSION - In accordance with (RSA 91-A:3, II(a)) – Personnel, and approval of Non-public minutes (RSA 91-A:3, II(a)) – Personnel from June 22, 2020.

13. ADJOURNMENT

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
 - Economic Development Advisory Committee (Varied) – Selectman Dargie
 - Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Administrator Shannon
 - Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
 - Library Trustees (3rd Tuesday, 6:30 p.m., Library) – Selectman Dudziak
 - NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
 - MACC Base Meeting time and dates TBD at each meeting – Captain Frye & Tina Philbrick (Alternate)
 - Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Labonte & Selectmen Dargie (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Freel & Selectman Dudziak (Alternate)